

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
MAY 26, 2015 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on May 26, 2015 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6<sup>th</sup> Street, Coupeville, Washington. Helen Price Johnson, Chair, Richard Hannold, Member, and Jill Johnson, Member were present. The meeting began with the Pledge of Allegiance.

*Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.*

**PUBLIC INPUT OR COMMENTS**

*[Documents on file with the Clerk of the Board]*

- Mike Navarre

**APPROVAL OF THE AGENDA**

**ACTION TAKEN:**

**Motion by Commissioner Johnson to approve the Agenda as published, second by Commissioner Hannold. Motion carried 3-0**

**CONSENT AGENDA**

*[Documents on file with the Clerk of the Board]*

Pre-audited bills:	\$441,528.97
Vouchers:	\$399,427.52
Electronic funds transfers:	\$211,534.21
Payroll:	\$598,220.42
Minutes:	Regular Session - April 21, 2015
	Special Session - April 24 and 27, 2015
	Work Sessions - April 15 and 29, 2015

**Human Services**

Amendment No. 2 to Contract with Opportunity Council for Ending Family Homelessness and Housing and Essential Needs funding. Contract No. HS-06-14(2); Amount: \$56,400 (RM-HS-2015-154)

**Public Works- County Roads**

- Purchase Order No. 10375 – Snohomish County Fleet Services; Two (2) 1996 Sturdyweld 3-axle pup-trailers. Amount: \$23,892 (incl. WSST) (RM-PW-2015-143) (PW-1520-064)
- Agreement – Island Beach House, LLC (Robert K. and Carol A. Randolph); Stormwater Mitigation; Bradshaw's Addition, Division 1, Lot 29; Sec. 3, Twp 29N, R 2E. (RM-PW-2015-042) (PW-1520-014)

**Public Works- Solid Waste**

- Resolution C-59-15 (SW-02-15) Authorizing Recycle Systems, LLC to Supply and Install a Nedland NC-200 Stationary Compactor with 30 Cubic Yard Tapered Octagonal Container at the Bayview Transfer Station Including all Setup and Training without Competitive Bidding
- Purchase Order No. 6726 – Recycle Systems, LLC; Nedland NC-200 Stationary Compactor with 30-yard container. Amount: \$26,519.54 (incl. WSST) (RM-PW-2015-148) (PW-1520-065)

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- Purchase Order No. 9199 – Bud Clary Chrysler Dodge; One (1) 2015 Dodge Ram ½ ton pickup with extended cab. Off State Contract No. 03823; Amount: \$38,471.59 (incl. WSST) (RM-PW-2015-152) (PW-1520-068)

WSU Extension

Interagency Agreement with WA State Department of Agriculture and Island County Noxious Weed Control Board to provide continued funding for the ongoing project to survey and control garlic mustard in Island County from March 15, 2015 through June 30, 2015. Contract No. K1613; Amount: \$2,545 (RM-WSU-2015-144)

**ACTION TAKEN:**

**Motion by Commissioner Hannold to approve the Consent Agenda as presented, second by Commissioner Johnson. Motion carried 3-0**

REGULAR AGENDA

*[Documents on file with the Clerk of the Board]*

Commissioners

- Recommendation of Appointment to the Solid Waste Advisory Board, Position No. 14

**ACTION TAKEN:**

**Motion by Commissioner Johnson to appoint Aloha Hart to Position No. 14 on the Solid Waste Advisory Committee, second by Commissioner Hannold. Motion carried 3-0**

- Recommendation of Appointment/Re-Appointment to the Northwest Senior Services Advisory Board, Position Nos. 1 and 4

**ACTION TAKEN:**

**Motion by Commissioner Hannold to appoint William Thorn to Position No. 1 and David Bell to Position No. 4 on the Northwest Senior Services Advisory Board, second by Commissioner Johnson. Motion carried 3-0**

PUBLIC HEARINGS

*[Documents on file with the Clerk of the Board]*

No Public Hearings Scheduled

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Board members provided their respective comments and announcements.

ROUNDTABLE ANNOUNCEMENT

The Roundtable meeting at 2:00 p.m. was cancelled.

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There being no further business to come before the Board the meeting adjourned at 10:25 a.m. The Board will meet next in Regular Session on June 2, 2015 beginning at 10:00 a.m.

**BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON**

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Helen Price Johnson, Chair

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Richard M. Hannold, Member

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Jill Johnson, Member

ATTEST:

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Debbie Thompson  
Clerk of the Board